



MARKED AGENDA

THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: Thursday, September 14, 2006

TIME: 5:30 p.m.

LOCATION: Plan Review Conference Rooms 1, 2 & 3, One Civic Center
7447 E. Indian School Road, Scottsdale, AZ

1. Introductions and Roll Call
Present: Ed Wimmer, Chair George Hartz, Vice-Chair Nancy Dallett
 Kathy Howard DeeJaye Lockwood Paul Winslow
Not Present: Dezbah Hatathli (resigned prior to meeting)
2. Minutes: August 10, 2006
Action: Motion Commissioner Winslow, Second Commissioner Howard to approve minutes as drafted. Approved unanimously, 6-0
3. Public Hearing Item: Initiation of HP Overlay Zoning Case for Charles Miller House, located at 6938 E. 1st Street, owned by Zebra Family Trust, Richard A. Funke, trustee:
Action: Motion Commissioner Howard, Second Commissioner Winslow to Initiate HP Overlay Zoning for the Charles Miller House. Approved unanimously, 6-0
4. Report: Update on Taliesin West Special Campus Rezoning by Frank Lloyd Wright Foundation
Comment: In response to a letter from the HPO, Phil Allsopp, FLW Foundation Director will present a report to the HPC on the status of their SC rezoning at the October 12, 2006 meeting
5. Discussion/Possible Action: Window Replacement Policies for Historic Residential Exterior Rehabilitation (HRER) Program Applications (Continued from 8/10/06 meeting)
Action: Commission directed staff to revise the draft policies in accordance with the HPC's comments, to compare the costs and warranties of the windows potentially meeting the draft policies, and to contact the applicants for rehab funds for window replacements and tell them the draft recommendations of the HPC regarding window policies. Continued to October 12, 2006 agenda.
6. Review/Possible Action: Additional Recommendations on June 1, 2006 HRER Applications
Action: No action. Applications will be considered on the October 12, 2006 agenda
7. Report/Discussion: October 6th and 7th Green Building Expo Preparation
8. Committee Reports/Meeting Schedules/Discussion
 - Community Outreach Committee – Commissioner Hartz
 - Historic Register Committee – Commissioner Howard
9. Report/Discussion: HPO/Staff Report and Announcements*
10. Commissioner Comments, Public Comments and Announcements*

11. Future Meetings and Agenda Items*

12. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

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Marked agenda prepared 9/15/06 by Don Meserve, Preservation Planner and Staff Liaison